

**SUMMIT TOWNSHIP SUPERVISORS**  
**Regular Business Meeting**  
**Monday, April 17, 2017**

Vice-Chairperson Lee called the regular business meeting of the Board of Supervisors to order at 4:30 p.m. following salute to the flag. Supervisor Welka was present, as were Solicitor Christopher Sennett, Zoning Administrator Miller, Engineer Jonas, Secretary Yeast, and two interested persons. Supervisor Agostine was absent.

CALL TO ORDER

Motion by Welka, seconded by Lee, to approve the minutes of the Regular Business Meeting on April 3, 2017, as presented and reviewed by the Board of Supervisors.  
Vote: 2/0

4/3/2017 MINUTES

Secretary Yeast reported receipt of an e-mail from Denise Benim, Corporate Secretary at Bianchi Motors. Ms. Benim requests permission to allow employees to park along one side of Auto Row through October 2017 during Bianchi Honda's expansion construction project.

CORRESPONDENCE

- Bianchi Honda's request to park along Auto Row

Motion by Welka, seconded by Lee, to allow Bianchi Honda employees to park along Auto Row when needed during their construction.

Zoning Administer Miller added that Bianchi Honda has signed a Developers Agreement that states that they agree to not park along or in a public roadway. He added that they have also completed a Land Development Plan which depicts how and where their parking needs will be met on their site.

Supervisor Lee, while understanding the confines of the Developers Agreement, has confirmed with Bianchi that no construction vehicles will be parked on Auto Row. He further commented that Auto Row is not a through-road, and it is not requested during the winter months.

Solicitor Sennett confirmed the Board does not want to formally amend the Developers Agreement with Bianchi. Motion by Welka, seconded by Lee, to amend the above motion that this verbal agreement will only extend to October 1, 2017.  
Vote: 2/0

Motion by Welka, seconded by Lee, to approve the March Treasurer's Report (\$343,678.23) as presented and reviewed by the Board of Supervisors.  
Vote: 2/0

MAR. 2017 TREAS. REPORT

Engineer Jonas reported that an advertisement is required for the proposed Ordinance to reduce the speed limit on Old Zuck Road from 40 mph to 25 mph. Prohibiting parking on Old Zuck Road from Edinboro Road to the Millcreek Township line will also be considered.

OLD ZUCK ROAD REDUCED SPEED LIMIT & PROHIBITION OF PARKING

Motion by Welka, seconded by Lee, to authorize advertisement for a proposed ordinance to reduce the speed limit and prohibit parking on Old Zuck Road. Public input and consideration to adopt to be advertised for the Regular Business Meeting on May 1, 2017.  
Vote: 2/0

Secretary Yeast reported that a Resolution is required to enter into an agreement with MacDonald, Illig, Jones & Britton LLP to administer judicial "lien-free" tax sales. Erie County has already retained them. Solicitor Sennett explained that Erie County accepts bids for this contract, and MacDonald Illig Attorneys were the lowest, responsible bid.

JUDICIAL TAX SALES AGREEMENT WITH MACDONALD ILLIG

Motion by Welka, seconded by Lee, to adopt Resolution #2017-11 approving the Agreement for MacDonald Illig Jones & Britton, LLP to conduct Judicial Tax Sales for 2017, 2018, and 2019.  
Vote: 2/0.

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Solicitor Sennett reported that the Cable Franchise Agreement with Charter Communications has been finalized and now requires a public hearing to receive input.

SOLICITOR:

- Cable Franchise Agreement

Motion by Welka, seconded by Lee, to authorize advertisement of a public hearing on May 1, 2017, during the 6 pm Regular Business Meeting, to receive input regarding the Cable Franchise Agreement with Charter Communications. The decision to adopt the Charter Communications Cable Franchise Ordinance to be scheduled for the Regular Business Meeting on May 15, 2017 at 4:30 pm.

Vote: 2/0

Engineer Jonas reported that the MS-4 mapping is progressing. The Perry Highway area, North of I-90 will be completed tomorrow. They will proceed down the Route 97 corridor and continue as long as the weather cooperates.

ENGINEER:

- MS-4 Mapping
- Old French Rd. Geo-technical report

Engineer Jonas reported that the Geo-Technical drilling for the Old French Road Bridge is complete and he is waiting for the results.

Supervisor Welka reported that the Township Parks (Picnicana and Community Park) will be ready and open on May 1, 2017.

PUBLIC INPUT

There was no public input.

With no further business to come before the Board, motion by Welka, seconded by Lee, to adjourn the meeting at 4:43 p.m.

ADJOURNMENT

Vote: 2/0

Respectfully submitted,

Christene S. Yeast  
Recording Secretary  
4/18/2017